



# Lunenburg Public Schools

Loxi Jo Calmes  
Superintendent of Schools

## SCHOOL COMMITTEE MEETING Wednesday, August 17, 2011 Brooks House – 7:00 p.m.

### Minutes

#### School Committee

David Reif  
Gregory Berthiaume  
Michael Mackin  
Donna White  
Colleen Shapiro

#### Superintendent

Loxi Jo Calmes

#### Recording Secretary

Mary Landi

#### Student Representative

#### Guests

Joseph Dillon

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- \* Call to Order – Dr. Reif called the meeting to order at 7:03 p.m.
  - \* Chairman's Report – Dr. Reif welcomed Mr. Joseph Dillon, the new interim principal at Lunenburg High School.
  - \* Review and Approve Minutes
    - July 11, 2011 Regular Session Minutes – Approved by Dr. Reif.
    - July 11, 2011 Executive Session Minutes – Approved by Dr. Reif.
  - \* Review and Approve Warrants – Warrants were on the table for signatures; there were no line item transfers.
  - \* Superintendent's Report – Superintendent Calmes
    - welcomed Joe Dillon. Mr. Dillon joined the committee at the table and spoke briefly. He commended the committee for their work around the hiring process. He also informed the committee of some of the happenings at the high school and gave them an update on the guidance department.
    - announced the names of new hires to the district as well as those of employees who had resigned;
    - gave an update on PowerSchool and the new parent portal;
    - thanked the volunteers who worked on the new website for the schools;
    - noted that administrators were working on their welcome back letters and articles for the local newspaper;
    - thanked Ms. Donna White for the air conditioners she donated to the school department.
    - Dr. Reif mentioned that he may have an ice maker for the athletic department.
  - \* Public Comment – None.
  - \* New Business
    - Discussion
      - a. Superintendent's Goals for FY12 – Superintendent Calmes reviewed her draft list of goals for FY12. There was discussion around the goal that addressed athletic fees. This was perhaps too specific, and the whole fee structure should be looked at instead. Prior to the end of September, the committee will have a discussion on how they provide feedback to the superintendent. (Action item for Dr. Reif)

- b. School Committee Goals for FY12 – Dr. Reif asked the school committee members to submit their top one or two goals to him prior to the September 7 meeting, so they can be discussed at that time.

Action

- a. Appointment of School Committee member to Finance Committee Appointing Committee – Ms. Shapiro moved and Ms. White seconded a motion to appoint Mr. Mackin to the Committee that appoints Finance Committee members. Vote: unanimous.

\* Old Business – None.

\* Public Comment – None.

\* Reports

- a. Advisory Committee
- b. Finance Committee
- c. School Councils
- d. PTO
- e. Policy Sub-Committee
- f. Capital Planning Committee
- g. Health Advisory Committee
- h. PAC/SAL
- i. Regional Planning Committee
- j. Rep. Benson's Advisory
- l. Other

\* Continuing Projects/Estimated Date of Completion

\* Items for Future Discussion

- Workshop Sessions
- Facilities Use Procedure
- Civic Engagement

\* Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. At 7:45 p.m. Mr. Mackin moved and Ms. Shapiro seconded a motion to enter into executive session for the purpose of discussing collective bargaining strategies. Vote: unanimous.

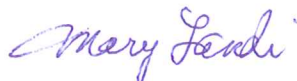
Roll Call

Dr. Reif – yes  
Dr. Berthiaume – yes  
Mr. Mackin – yes  
Ms. White – yes  
Ms. Shapiro – yes

\* Adjournment – At 8:21 p.m. Dr. Berthiaume moved and Ms. Shapiro seconded a motion to adjourn regular session. Vote: unanimous.

**APPROVED**

Respectfully Submitted,



Mary Landi  
Recording Secretary

Lunenburg School Committee

Date: 7/28/11

c/5/28/3/mel



Initials